



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2014

X3MCWQPD

Company Name: THE CASTLE (WELLINGBOROUGH) LIMITED

Company Number: 02867446

Date of this return: 29/10/2014

SIC codes: 90010
90020
90030
90040

Company Type: Private company limited by guarantee

Situation of Registered Office: CASTLE WAY
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1XA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY RICHARD**

Surname: **ALLEBONE**

Former names:

Service Address: **THE LIMES
EASTON MAUDIT
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR MORGAN HENRY**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1967** *Nationality:* **BRITISH**

Occupation: **ENTERPRISE ARCHITECT**

Company Director 3

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **COLES**

Former names: **SLATER, BURRILL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **MR RAE CLYDE**

Surname: **LEVENE**

Former names:

Service Address: **11 GREENSHIELDS ROAD
BEDFORD
UNITED KINGDOM
MK40 3TS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ADRIAN HOWARD**

Surname: **PRYCE**

Former names:

Service Address: **298 WELLINGBOROUGH ROAD
NORTHAMPTON
UNITED KINGDOM
NN1 4EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1958** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **6**

Type: **Person**

Full forename(s): **MR BERNARD DAVID**

Surname: **RAPSON**

Former names:

Service Address: **BANK COTTAGE OLD FORGE LANE
PRESTON CAPES
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 3TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR GRAHAM TERENCE**

Surname: **RIDGE**

Former names:

Service Address: **3 FRIARS CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 2LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADMASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.